

P97000079676

April 5, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

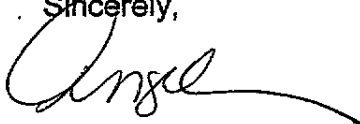
Dear Sirs:

Enclosed please find the Articles of Dissolution for S & P National Distributing Inc. Also enclosed please find check #11240 in the amount of \$43.75, this covers the filing fee and a certified copy of the dissolution.

If you have any questions I can be reached at (954)428-8555, the mailing address is 3400 SW 11th Street, Deerfield Beach, FL 33442.

Thank you for your attention to this matter.

Sincerely,



Angela Mattone
Office Manager

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*****43.75 *****43.75

FILED
99 APR -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

Joe 4/14

ARTICLES OF DISSOLUTION

FILED
99 APR -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

S & P National Distributing, Inc.

SECOND: The date dissolution was authorized: June 1, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

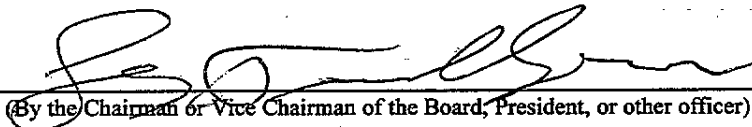
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5th day of April, 19 99.

Signature _____


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gary A. Terwilliger

(Typed or printed name)

President

(Title)